#### **MINUTES**

# City of Franklin Plan Commission Meeting

October 20, 2005 Approved November 3,2005

**CALL TO ORDER** 

Mayor Taylor called the regular meeting of the Plan Commission of October 20, 2005, to order at 7:01 PM in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Ziegenhagen, Ritter, Haley, Bennett & Hanneman. Also present were Community Development Director Wheaton, Planner II Booth, Planner I Mentkowski, Planning Secretary Wilson & City Attorney Wesolowski.

**MINUTES** 

Regular meeting of October 06, 2005

A. Commissioner Ritter moved and Commissioner Bennett seconded to approve the minutes of the regular meeting of the Plan Commission of Thursday, October 6, 2005, subject to a correction to the minutes. Upon voice vote, all voted 'aye'. Motion carried.

**PUBLIC HEARINGS** 

Special Use Amendment Maxim Realty Group LLC (Tri-City Commons)

To change the location of a trash enclosure Approximately 6525 South 27<sup>th</sup> Street PDD #14 JEWEL-OSCO/HOME DEPOT

PDD Planned Development District Amendment CEI Engineering Associates, Inc. (Sam's Wholesale Club Fueling Station)
To amend PDD #13 WAL-MART/SAM'S

WHOLESALE CLUB to allow a fueling station that would be located in the Sam's Club parking lot

Special Use

CEI Engineering Associates, Inc. (Sam's Wholesale Club Fueling Station) To amend PDD #13 WAL-MART/SAM'S WHOLESALE CLUB to allow a fueling station that would be located in the Sam's Club parking lot

Unified Development Ordinance Text Amendment Priya Corporation (Andy's Gas Station)

To amend the Unified Development Ordinance DIVISION 15-3.0600 ZONING DISTRICT USES AND USE REGULATIONS SECTION 15-3.0603 TABLE OF PERMITTED AND SPECIAL USES IN ALL NONRESIDENTIAL ZONING DISTRICTS to allow Carwashes (STANDARD INDUSTRIAL CLASSIFICATION NO. 7542) as a SPECIAL USE in the B-1 Neighborhood Business District. Approximately 5040 West Rawson Avenue — SE 1/4 of Section 02 (740-9988-005) B-1 Neighborhood Business District

III.

- A. Mr. Wilson read the Public Hearing Notice into the record. The Mayor called the Public Hearing to order at 7:07 PM. No one coming forward the Mayor closed the Public Hearing at 7:07 PM.
- B. Mr. Wilson read the Public Hearing Notice into the record. The Mayor called the Public Hearing to order at 7:17 PM. Representatives from Sam's Club presented the proposals. Several citizens and business owners spoke to the proposal. No one else coming forward the Mayor closed the Public Hearing at 7:44 PM.
- C. Mr. Wilson read the Public Hearing Notice into the record. The Mayor called the Public Hearing to order at 7:17 PM. Representatives from Sam's Club presented the proposals. Several citizens and business owners spoke to the proposal. No one else coming forward the Mayor closed the Public Hearing at 7:44 PM.
- D. Mr. Wilson read the Public Hearing Notice into the record. The Mayor called the Public Hearing to order at 8:04 PM. Two citizens and the Applicant spoke to the proposal. No one else coming forward the Mayor closed the Public Hearing at 8:08 PM.

Commissioner Bennett moved and Alderman Skowronski seconded a motion to refer the request to amend the Unified Development Ordinance to staff for further review & recommendation. Upon voice vote, all voted 'aye'. Motion carried.

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#### **BUSINESS**

Determination as a Major or Minor Amendment & PDD Planned Development District Amendment Maxim Realty Group LLC (Tri-City Commons) To change the location of a trash enclosure

Approximately 6525 South 27<sup>th</sup> Street PDD #14 JEWEL-OSCO/HOME DEPOT

#### Special Use Amendment Maxim Realty Group LLC (Tri-City Commons)

To change the location of a trash enclosure Approximately 6525 South 27<sup>th</sup> Street PDD #14 JEWEL-OSCO/HOME DEPOT

#### Rezoning City of Franklin

Rezoning Ken Windl Park from R-3 Suburban/ Estate Single-Family Residence District to I-1 Institutional District.

Approximately South North Cape Road, West Rawson Avenue & West Forest Home Avenue NE 1/4 of Section 07 (Tax Key Number 751-9997-000) R-3 Suburban/Estate Single-Family Residence District

## Unified Development Ordinance Text Amendment City of Franklin

An ordinance to amend the Unified Development Ordinance text at Table 15-3.0603 to list and therefore allow certain Park and Recreational Uses as permitted uses in the I-1 Institutional District

## **Unified Development Ordinance Text Amendment City of Franklin**

Recommend to the Common Council to direct the Plan Commission to set a Public Hearing for an Ordinance to amend the Unified Development Ordinance to allow fences in rear yards on double frontage lots.

### Temporary Use Menard, Inc.

Christmas Tree lot Approximately 10925 West Speedway Drive NE 1/4 of Section 06 (Tax Key Number 704-1002-000) M-1 Limited Industrial District

IV.

A. Commissioner Hanneman moved and Alderman Skowronski seconded a motion that the Plan Commission determines the amendment to PDD # 14 to be minor. Upon voice vote, all voted 'aye'. Motion carried.

Commissioner Bennett moved and Commissioner Hanneman seconded a motion to recommend approval of an ordinance to amend §15-3.0419 of the Unified Development Ordinance Planned Development District #14 (JEWEL-OSCO/HOME PDD DEPOT) (Maxim Realty Group LLC, Applicant). Upon voice vote, all voted 'aye'. Motion carried.

- B. Commissioner Ritter moved and Commissioner Hanneman seconded a motion to recommend approval of a resolution to amend a resolution imposing conditions and restrictions for the approval of a Special Use for property located at approximately 6525 South 27<sup>th</sup> Street. Upon voice vote, all voted 'aye'. Motion carried.
- C. Alderman Skowronski moved and Commissioner Hanneman seconded a motion to recommend approval of an ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District to I-1 Institutional District (City of Franklin, Applicant). Upon voice vote, all voted 'aye'. Motion carried.
- D. Alderman Skowronski moved and Commissioner Hanneman seconded a motion to recommend an ordinance to amend the Unified Development Ordinance text at Table 15-3.0603 to list and therefore allow certain Park and Recreational Uses as permitted uses in the I-1 Institutional District (City of Franklin, Applicant). Upon voice vote, all voted 'aye'. Motion carried.
- E. Commissioner Ziegenhagen moved and Commissioner Hanneman seconded a motion to recommend to the Common Council to direct the Plan Commission to set a Public Hearing for an Ordinance to amend the Unified Development Ordinance to allow fences in rear yards on double frontage lots (City of Franklin, Applicant). Upon voice vote, all voted 'aye'. Motion carried.
- F. Commissioner Bennett moved and Alderman Skowronski seconded a motion to approve a temporary use. Upon voice vote, all voted 'aye'. Motion carried.

#### **MINUTES**

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**Concept Review** Menard, Inc.

Concept Review for a 3-lot or 4-lot Certified Survey Map

Approximately 10925 West Speedway Drive NE 1/4 of Section 06 (Tax Key Number 704-1002-000) M-1 Limited Industrial District

G. No action needed; none taken.

**Temporary Use** 

**humble Crayes Development LLC** 

Temporary Use for construction trailer & garbage

Approximately West Prairie Grass Way & West St Martins Road (HWY 100)

Announcement: Next meeting scheduled for November 3, 2005

H. Commissioner Bennett moved and Commissioner Ritter seconded a motion to table the item. Upon voice vote, all voted 'aye'. Motion carried.

I. No action needed; none taken.

**ADJOURNMENT** 

٧. Commissioner Ritter moved and Commissioner Hanneman seconded a motion to adjourn the regular Plan Commission meeting of October 20, 2005. Upon voice vote, all voted 'aye'. Motion carried. The meeting was adjourned at 8:56 PM.